

## Agenda – Business Committee

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Meeting Venue:	For further information contact:
Presiding Officer's office, 4th floor – Tŷ Hywel	Aled Elwyn Jones Committee Clerk
Meeting date: 10 December 2019	0300 200 6565
Meeting time: 08.30	<a href="mailto:SeneddBusiness@Assembly.wales">SeneddBusiness@Assembly.wales</a>

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### 1 Introductions, apologies and substitutions

### 2 Minutes of the previous meeting (Pages 1 – 6)

### 3 Organisation of Business

3.1 This Week's Business (Paper 1, pages 7 – 8)

3.2 Three Week Timetable of Government Business (Paper 2, pages 9 – 10)

3.3 Three Week Timetable of Assembly Business (Paper 3, pages 11 – 12)

3.4 Letter from the Minister for Finance and Trefnydd (Paper 4, pages 13 – 14)

### 4 Committees

4.1 Committee membership, chairs and political balance, including d'Hondt  
(Paper 5, pages 15 – 31)

### 5 Standing Orders

5.1 Paper to note: Letter from the Chair of the Constitutional and Legislative  
Affairs Committee: Consolidation Bills (Paper 6, pages 32 – 33)



# Agenda Item 2

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# Agenda Item 5.1

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